

WEST CONTRA COSTA HEALTHCARE DISTRICT

Board of Directors Meeting

Tuesday, April 13, 2004- 5:00PM

Doctors Medical Center San Pablo, Auditorium

2000 Vale Rd., San Pablo, CA 94564

Board of Directors

Deborah Campbell, Chair

Beverly Wallace, Vice Chair

Betty Moore-Cash, Treasurer

Nancy Casazza, Secretary

Desmond Carson, Assistant Secretary

REVISED AGENDA

- I. Call to Order
- II. Roll Call: Directors:
 - D. Campbell, Chair
 - B. Wallace, Vice-Chair
 - B. Moore-Cash, Treasurer
 - N. Casazza
 - D. Carson
- III. Approval of Today's Agenda
 - a. Discussion
 - b. Public Comment
- IV. Contra Costa County Emergency Medical Services (EMS) Report
 - a. Discussion
 - b. Public Comment
- V. Transition Update
 - a. Discussion
 - b. Public Comment
- VI. Public Education Update: Commercial, Mailers and Website
 - a. Discussion
 - b. Public Comment
- VII. Special District Representative to LAFCO Election
 - a. Discussion
 - b. Public Comment
 - c. Action
- VIII. Other
- IX. Public Comment
 - [At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]*
- X. Adjourn to Closed Session

CLOSED SESSION

- XI. Conference with Real Property Negotiator. Pursuant to Gov't Code Section 54956.8
 - Property: Concerning terms of lease of campus at 2151 Appian Way, Pinole, CA 94564
 - Negotiators: I. Hansen
 - Negotiating parties: Appian Associates, Tenet Health, City of Pinole

OPEN SESSION

- XII. Report Out on Closed Session (if any)
- XIII. Adjournment

NEXT SCHEDULED MEETING:

Tuesday, April 27, 2004. 5:00PM @ Doctors Medical Center San Pablo, Auditorium
For up-to-date meeting information, call the WCCHD Information Hotline: 510.466.5929